

NDPERS BOARD MEETING

Agenda

Bismarck Location:
ND Association of Counties
1661 Capitol Way
Fargo Location:
BCBS, 4510 13th Ave SW

September 14, 2006

Time: 8:30 AM

I. MINUTES

- A. August 17, 2006
- B. August 24, 2006
- C. August 29, 2006

II. GROUP INSURANCE

- A. ING – Sparb (Board Action Requested)
- B. Group Insurance Renewal – Sparb (Information)
- C. Medicare Part D Renewal – Sparb (Information)
- D. Surplus/Affordability Update – Bryan (Information)

III. RETIREMENT

- A. Defined Contribution Program – Rebecca (Board Action Requested)
- B. Federal Pension Legislation Update – Sparb (Information)
- C. 2nd Quarter 2006 Investment Report – Bryan (Information)
- D. New Fidelity Funds for 401(a) and 457 Plans – Bryan (Board Action)

IV. LASR UPDATE (Information)

V. MISCELLANEOUS

- A. Audit Committee Update – Jamie (Information)
- B. SIB Agenda – (Information)

Any individual requiring an auxiliary aid or service must contact the NDPERS ADA Coordinator at 328-3900, at least 5 business days before the scheduled meeting.